



**U.S. Department of Justice**

*United States Attorney  
Eastern District of New York*

AS:BGK  
F.# 2010R002302

*271 Cadman Plaza East  
Brooklyn, New York 11201*

December 5, 2022

By ECF

The Honorable Frederic Block  
United States District Judge  
Eastern District of New York  
225 Cadman Plaza East  
Brooklyn, New York 11201

Re: United States v. Goletiani, *et al.*  
Criminal Docket No. 11 CR 591 (FB)

Dear Judge Block:

Pursuant to the Court's November 22, 2022 Order, the United States respectfully submits this letter. Records reviewed by the government show that there has been \$84,856 paid or credited towards the total court-ordered money judgment of \$667,446.08. Specifically, (1) Lasha Goletiani was credited \$33,356 from a previous administrative forfeiture that was applied to his outstanding money judgment, (2) Zhan Petrosyants has made payments totaling \$33,500, and (3) Robert Petrosyants has made payments totaling \$18,000. As a result, there is an outstanding money judgment balance due of \$582,590.08, for which Lasha Goletiani, Zhan Petrosyants and Robert Petrosyants are jointly and severally liable.

Respectfully submitted,

BREON PEACE  
United States Attorney

By: /s/ Brendan G. King  
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